

## MINUTES

### DODGE COUNTY LIBRARY PLANNING COMMITTEE

May 31, 2017

1. Call to order & Roll Call: The meeting was called to order by Committee Chair Alex Harvancik at 1:48 p.m. Present, Tracy Scheffler, Alixe Bielot, and MaryAnn Miller. Others, Dodge County Administrator Jim Mielke, Dodge County Corporation Counsel Kim Nass; Dodge County Clerk Karen Gibson, Watertown Public Library Director Peg Checkai, Hustisford Community Library Director Candace Graulich. Absent: Amy Birtell (joined the meeting at 2:00 p.m.)
2. Consideration of Minutes: April 25, 2017: Motion by Miller, 2<sup>nd</sup> by Bielot to approve the April 25, 2017 minutes as presented. Motion carried.
3. Review, Discuss Dodge County Library Plan for Service: Committee Chair Harvancik provided proposed changes to pages 2 and 3 under the Towns Heading. The changes clarified that Hustisford is a joint library with the Town of Hustisford and the Theresa library is a joint library with the Town of Theresa. The Hustisford library is officially known as the Hustisford Community Library.

Proposed changes and clarifications were also noted on Page 5 as part of the *Library Service History* and on Page 6 as part of the *Planning Process* narrative.

Changes and clarification were also provided on Page 8 under the *Current Library Services* narrative.

4. 2:00 p.m. Public Hearing on the 2017 Dodge County Plan for Library Service: Committee Chair Harvancik opened the hearing at 2:01 p.m. Watertown Library Director Peg Checkai addressed the committee on behalf of the Watertown Library Board to thank the committee for their work on the updated plan and expressed appreciation of the consideration being given to reimbursement for border communities such as the City of Watertown.

No other hearing comments were received.

Motion by Miller, 2<sup>nd</sup> by Birtell to close the public hearing. Motion carried. Time 2:06 p.m.

5. Consider and Take Action on the 2017 Dodge County Plan for Library Service: Dodge County Corporation Counsel Kim Nass summarized the proposed changes / clarifications to the Plan as discussed earlier in the meeting. Motion by Scheffler, 2<sup>nd</sup> by Miller to accept the Plan for Library Service as amended. Motion carried.
6. Adjourn: Motion by Bielot, second by Scheffler to adjourn. Motion carried. Time: 2:26 p.m.

**Tentative Next meeting Date and Time:**  
**Tuesday August 15, 2017 at 1:30 p.m.**

*Karen J. Gibson*